

AGENDA

Waukesha County Combined Health & Human Services Board & Committee
Thursday, June 16, 2005 – 1:00 p.m.
Board Room
Health & Human Services Building

Public Comments

Committee Agenda Items

Approved Minutes of 5-19-05
Legislative Update
Correspondence
Announcements

Executive Committee Report 6-6-05
Meeting Approvals
Future Agenda Items

Board Agenda Items

Approve Minutes of 4-28-05, 5-5-05 and 5-19-05
Correspondence
Announcements

Advisory Committee Reports
Meeting Approvals
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

Committee Agenda Items

1. Ordinance 160-O-018: Department of Senior Services to Accept Medicare Prescription Drug Improvement and Modernization Act Allocation
2. Ordinance 160-O-019: Reclassify One Regular Full-Time Position of Public Health Technician to Community Health Educator and Designate as Bilingual

Board Agenda Items

3. Travel and Registration Procedure/New Forms

Joint Committee/Board Items

4. Community Transition Update
5. Community Service Options Program
6. State Public Health Division Chapter 140 Review

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1.	Cathy Bellovary	1:15 p.m.
2.	Sue Zastrow	1:30 p.m.
3.	Peter Schuler	1:45 p.m.
4.	Bill Graham/Shirlee Bedard	2:00 p.m.
5.	Pat Voss/Holly Patzer	2:30 p.m.
6.	Nancy Healy Haney	3:00 p.m.

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Dennis Farrell & Duane Stamsta, Co-Chairs